

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----February 21, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00A.M. at the Ramada Inn. Other GCWCD Board members present were Gary N. Wilson, Curtis R. Young, William T. Hines and D. L. Taylor.

ATTENDANCE

Special Service District Board members present were Samuel J. Taylor, George White, William D. McDougald and A. Dan Holyoak.

Others present were John Zimmerman, Russell O. Donoghue, Dale Pierson, District Maintenance Man, David J. Bretzke, Executive Director and Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting of February 7, 1984. George White moved the minutes be approved as read. D. L. Taylor seconded. MOTION CARRIED.

MINUTES

Samuel Taylor reported that an application for for the grant from the Community Impact Board, together with an information packet, had been sent to the Community Impact Board members, and reported that he had been in touch with the Chairman, and had been informed that the C.I.B. had changed its policy regarding grants, and the new policy is that any District that charges a fee for its product be given loans only. He reported that the District is still pursuing a direct grant, and feels that the District might accept half the amount in grant and half the amount in loans, and asked the Board for input. The Board discussed the presentation to the C.I.B., and Sam read a portion of the cover letter regarding the need of the District due to the reverse impact of population loss and high unemployment. The board, by consensus, for Sam to appear before the C.I.B. on March 1, 1984, and make the best deal possible insofar as grants or loans are concerned.

C.I.B. GRANT  
FOR IRRIGATION  
LINE EXTENSION

David Bretzke reported that he had received the report from Armstrong & Associates of Grand Junction for the interconnection with the George White Wells #3 and 4, and the City of Moab's lines. He stated the plans would have to be sent to Al Anderson, the City's engineer, and that he would get in touch with Larry Johnson of Moab City and try to finish this interconnect in March, as the City will need to start using this contracted water by then.

INTERCONNECT  
W/MOAB CITY

William D. McDougald was welcomed to the Special SSWD NEW MEMBER Service Water District Board as the appointee from the Moab City Council.

D. L. Taylor stated that Neldon Lemon had contacted him with regard to purchasing his building, with 3 acres, and suggested that the Board consider this building along with the Shumway Building. Various buildings

ACQUISITION OF  
BUILDING FOR  
DISTRICT

were discussed, and David Bretzke and Dan Holyoak were instructed to keep looking for a building for the District to purchase. Dan Holyoak reported that the Spanish Valley Board had not made a decision, but he would keep on looking into the purchase of a building.

D. L. Taylor reported that the Committee on Culinary Water Development had had a meeting, and that they were meeting again following the Board meeting. He reported that the most noteworthy thing the Committee had discovered was that Mark Page had told them water rights could not be moved around the District as they had previously thought. He suggested the District have a meeting with the City of Moab and the Spanish Valley District Board to coordinate the water use and all water rights for the best use by the whole valley. He reported the only well permit that could be moved around was owned by the City of Moab.

WATER DEVELOPMENT COMMITTEE REPORT

John Zimmerman reported he had looked at the site at Betty Schumaker #1 Well, and stated it would be difficult to screen the well because of the building, and it would take at least 4 men to pull the pump and motor. He stated the cheapest alternative would be to drill another hole outside the building. Other wells were discussed, and Zimmerman estimated that re-drilling the well would be \$19,213.00. He recommended a submersible pump.

BETTY SCHUMAKER WELL #1

William D. McDougald suggested that the City might be willing to negotiate on Well #6, as they had not been using it\* The Committee was commended for their work to date, and were asked to continue.

CITY WELL #6

Dale Pierson reported he could not take an elevation reading, as the reservoir is still frozen up and covered with snow.

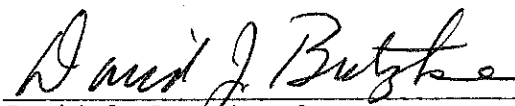
LAKE ELEVATION

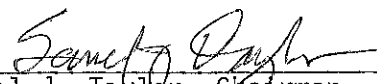
David Bretzke reported that the meter on the Dam had not been repaired, and suggested a mechanical meter be put in at a cost of approximately \$3,000.00 to \$4,000.00. He stated that he and Dale are studying an alternate placement of the meter. Dale reported he would like a meter that will measure the low flows. Gary Wilson stated that the present meter is not what the District needs, but that he thinks the meter could be utilized somewhere else on the system. It was also suggested the District might use some meters along the line rather than just one big one at the dam.

NEW METER AT RESERVOIR

The meeting adjourned at 8:00 A.M.

ADJOURNMENT

  
David J. Bretzke, Secretary

  
Samuel J. Taylor, Chairman

\*to capacity, but this suggestion not to be binding on the City of Moab.  
Amended: 3/6/84 *sh.*